



FIRST THINGS FIRST

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Arizona Early Childhood Development & Health Board

Navajo/Apache Regional Partnership Council

DRAFT Meeting Minutes

A Special Meeting open to the public was held on Monday, December 10, 2012 beginning at 8:30 a.m. telephonically from the Lakeside Regional Office located at 4700 White Mountain Blvd in Lakeside, Arizona 85929.

Welcome/Introductions/Call to Order

Vice Chair Meyer called the meeting to order at approximately 8:38 a.m.

Members present telephonically: Claude Endfield, Linda Thompson, Cathy Taylor, Margie Tapia, Kal Mannis.

Members present in person at the Lakeside office: Kirk Grugel, Betsy Peck, Leslie Meyer, Kristalei Baskins, Jeffrey Northup.

Others present in person at the Lakeside office: Kate Dobler-Allen, Kat Bunker, Becky Benda-Dodd, Lannie Gillespie, and telephonically: Virginia Turner

Presentation, Discussion and Possible Approval of Learning Lab Agreement for Fiscal Year 2013

Regional Director Dobler-Allen tabled the presentation and possible approval of the Learning Lab Agreement as the document is not yet ready for presentation to the Council. Regional Director Dobler-Allen asked the Council if they would be willing to attend another Special Meeting if the document could be ready in time to meet the Board Book deadline to present at the State Board Meeting in January. After discussion, the Council agreed to hold a Special Meeting on Tuesday, December 18, at 8:30 am telephonically, and members may attend in person from the Lakeside office.

Discussion of Possible Approval of the Funding Mechanism for the Parent Outreach and Awareness Strategy for Fiscal Year 2014

Regional Director Dobler-Allen presented the staff recommendation for the Parent Outreach and Awareness Strategy for SFY2014. She asked the Council for direction in how they would like to see the strategy awarded. After discussion, Member Grugel moved to approve that Staff let an RFGA for the full funding amount of \$200,000 for the Parent Outreach and Awareness Strategy for SFY2014. Member Meyer seconded. A roll call vote of members present telephonically and in person was held, motion passed unanimously.

Adjourn

Regional Director Dobler-Allen adjourned the meeting at approximately 9:45 am.

The next Regular Meeting is scheduled for January 9, 2013 in St. John's at the Public Library.

**ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD
NAVAJO/APACHE REGIONAL PARTNERSHIP COUNCIL**

Kalman Mannis, Chair

Kate Dobler-Allen, Regional Director